



**Board of Commissioners of Cook County
Finance Subcommittee on Litigation Minutes**

Tuesday, June 9, 2015

11:00AM

**Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Also

Present: Commissioners Butler, Goslin, Sims and Steele; Daniel F. Gallagher, Deputy State's Attorney; Megan E. I skeep, Assistant State's Attorney (Medical Litigation Section); Joyce Schoover, (John H. Stroger, Jr. Hospital of Cook County); Mark N. Pera, Assistant State's Attorney, (Civil Actions Bureau); Maureen O. Hannon, Assistant State's Attorney (Supervisor, Conflicts Counsel Unit); Anthony E. Zecchin, Assistant State's Attorney

Court Reporter: Anthony W. Lisanti, C.S.R.

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, concerned citizen
- 2.

Commissioner Schneider, seconded by Commissioner Suffredin, moved to convene to Executive Session. The motion carried.

Vice Chairman Fritchey seconded by Commissioner Boykin, moved to return to Regular Session. The motion carried.

15-3756

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/19/2015

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Boykin, that this Committee Minutes be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

CASE DISPOSITION SUMMARY REPORTS

Torts/Civil Rights Section, May 20, 2015 to May 29, 2015

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that this Case Disposition Summary Reports be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Conflicts Counsel Unit Report

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, that this Case Disposition Summary Reports be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

PROPOSED LITIGATION PENDING

15-3725

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Michele Mallicott for Linda Myers v. County of Cook, et al.

Case Number: 14 L 1136

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Suffredin, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

15-3726

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Estate of Arlene Kelly v. County of Cook, et al.

Case Number: 11 L 8067

COB Number: 321269

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

15-3727

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Gabrielle Warren, et al. v. Sheriff of Cook County Thomas Dart, et al.

Case Number: 09 C 3512

COB Number: 305999

A motion was made by Vice Chairman Fritchey, seconded by Commissioner Schneider, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

For Informational Purposes Only

Brian Otero, individually and on behalf of a class of similarly situated individuals v. Thomas Dart, et al.

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, to concur with the recommendation of the State's Attorney and authorize invoice payments for special counsels (Tabs #1 through #7 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

- Tab #1** Special State's Attorney Patricia C. Bobb and the Law Offices of Patricia C. Bobb & Associates, P.C.
Terrill Sw[fi] v. City of Chicago, et al.
Case No: 12 L 12995
Michael Saunders v. City f Chicago, eta/.
Case No: 12 CV 09158
Vincent Thames v. City of Chicago, eta/
Case No: 12 CV 09170
- Tab #2** Special State's Attorney Larry S. Kowalczyk and the Firm of Querrey & Harrow, Ltd.
County of Cook, eta/. v. AIG,e/ a/.
CaseNo: 12L2765
- Tab #3** Special State's Attorney Terrence F. Guolee and the Firm of Querrey & Harrow, Ltd.
Hernandez v. Cook County Sheriffs Department, eta/.
Case No: 07 C 855
- Tab #4** Special State's Attorney Paul O'Grady and the firm of Peterson Johnson & Murray Chicago, LLC
United States of America v. Cook County, eta/.
Case No: 10 C 2946
- Tab #5** Special State's Attorney Paul O'Grady and the firm of Peterson Johnson & Murray Chicago, LLC
Hudson v. Preckwinkle, et al.
Case No: 13 C 8752
- Tab #6** Special State's Attorney Robert Shannon and the firm of Hinshaw & Culbertson LLP
Hudson v. Preckwinkle. eta/.
Case No: 13 C 8752
- Tab #7** Special State's Attorney Robert Shannon and the firm of Hinshaw & Culbertson LLP
Chatman v. City of Chicago, et al.
Case No: 14 C 2945

ADJOURNMENT

A motion was made by Commissioner Boykin, seconded by Commissioner Schneider, that this was to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Respectfully submitted,



Chairman



Secretary

*The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602.